

Town of Palmyra Municipal Airport Commission Regular Meeting Agenda

January 30, 2023 Time 6:30 PM

Palmyra Town Hall Municipal Garage – Bring your own chair
W1125 Hwy 106 Palmyra, WI

This is the agenda for the Airport Commission Meeting and is subject to modification prior to said meeting pursuant to The Wisconsin Open Meetings Law. For additional information phone Dave Hoefgen at 414-881-0402.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they may have decision-making responsibilities.

Commissioner #1 – Dave Hoefgen 4-year term ends January 2025.

Commissioner #2 – Chris Lathrop 4-year term ends January 2024.

Commissioner #3 – John Mitchell 4-year term ends January 2023.

Commissioner #4 – Lou Radecki 4-year term ends January 2023.

Commissioner #5 – Larry Kau - term is for the length of town board office.

AGENDA

Call to order

Certification of compliance with open meetings law

Roll call

Approve minutes for October 3, 2022 Airport Commission Meeting

Chairman will make a statement regarding Airport Commissioners ability to respond to Public Comment.

Public comment.

*Note: The public is welcome to address the Airport Commission. A time limit 3 minutes is imposed on speakers. Those wishing to speak MUST sign in prior of the beginning of the meeting on a sheet that will be provided at the Chairman's table.

Correspondence:

Reports:

Operations;

Airport Clubs;

Financials;

Manager;

Old Business:

1. Update on storm water runoff and hangar projects. Brandan Herbert to speak on update, with a possible BOA speaker presenting.

New Business:

1. Discuss and amend airport operations budget.
2. Discuss and take action on airport weather station.
3. Discuss and take action on airport lighting.
4. Discuss and take action on safety installations or repairs to airport.
5. Discuss and take action on T-Hangar and tie-down leases.
6. Discuss and take action on amending Hangar Leases.

Set next meeting date.

Adjourn

Dave Hoefgren

Palmyra Municipal Airport Chairman